

MINUTES OF THE REGULAR MEETING OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

March 11, 2004

On March 11, 2004, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia, at 6:45 p.m., for a presentation.

PRESENTATION

Commissioner Christian, a member of the Long Term Care Coordinating Council, introduced Ms. Eileen Dormann, Chair of the Council. Ms. Dormann introduced Ms. Janice Schiff, a full-time staff of the Council and Sharron Dreyer, HCD staff, who currently works with the Council. Ms. Dormann gave a presentation on the mission of the Council, what it has accomplished so far and the challenges it faces, including tending to the needs of the elderly and adults with disabilities. The problem of fragmentation and the need for access, consolidated services and one-stop shopping were discussed.

All the Commissioners thanked Ms. Dormann and other Long-Term Care staff present, for the presentation and their work with the Council. Commissioner Egan asked that Ms. Dormann include the FCRHA on the list of agencies receiving information on the PACE program.

The following Commissioners were present for a portion or all of the presentations: Conrad Egan, Ronald Christian, Kenneth Butler, Martin Dunn, Willard Jasper, H. Charlen Kyle, Elisabeth Lardner, Albert McAloon, Lee Rau, and Joan Sellers.

CALL TO ORDER

FCRHA Chair Conrad Egan called the regular meeting of the FCRHA to order at 7:15 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Conrad Egan
Ronald Christian
Martin Dunn
Willard Jasper
H. Charlen Kyle
Elisabeth Lardner
Albert McAloon
Lee Rau
Joan Sellers

ABSENT

John Kershenstein
Kenneth Butler

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Paula C. Sampson, Director; Mary A. Stevens, Deputy Director; Kristina Norvell, Director of Public Affairs; Michael Finkle, Director, Housing Management Division; James Hall, Chief, Housing Services Branch, Housing Management Division; Linda Cushing, Senior Housing Services Specialist, Housing Management Division; Michael Weber, Senior Housing Services Specialist, Housing Management Division; Sharron Dreyer, Director, Senior Housing & Specialized Services Branch; Curtis Hall, Director, Information and Services Division; Anne Morrison, Asset Manager; Joe Maranto, Fiscal Administrator, Financial Management Division; Penny Xu, Fiscal Administrator, Financial Management Division; Russ Boothby, Comprehensive Grant Program Manager; John Panarelli, Design & Construction Manager, Property Improvement and Maintenance Division; John Payne, Director, Design, Development and Construction (DD&C) Division; Gordon Goodlett, Development Officer, DD&C; Roberta Butler, Development Officer, Design, Development and Construction Division; Tom Overocker, Acting Senior Program Manager; Revitalization Division; Louise Milder, Senior Real Estate Finance Officer, Real Estate Finance and Grants Management Division (REFGM); James Bray, Senior Real Estate Finance Officer, REFGM; Audrey Spencer-Horsley, Housing/Community Developer IV, REFGM; Elisa Johnson, Grants Coordinator, REFGM; Michael Pearman, Management Analyst, REFGM; David Bennett, Project Manager, REFGM; Kay Robertson, Strategic Planner, HCD; Barbara Silberzahn, Chief, Homeownership and Relocation Services (H&RS); Bonnie Conrad, Homeownership Program Manager, H&RS; and Winifred A. Clement, FCRHA Assistant. Other Fairfax County staff in attendance included; Alan Weiss, Assistant County Attorney and David Stroh, Assistant County Attorney, FCRHA Counsel.

APPROVAL OF MINUTES

A motion was made by Commissioner Christian, seconded by Commissioner Dunn, to adopt the minutes of the January 29, 2004 meeting as written. A vote was taken after discussion, and the motion carried unanimously.

A motion was made by Commissioner McAloon, seconded by Commissioner Dunn, to adopt the minutes of the February 7, 2004 meeting as written. A vote was taken after discussion, and the motion carried unanimously.

PUBLIC HEARING

The Chair opened the public hearing on the Proposed Acquisition of Up to Ten Affordable Dwelling Units at Westcott Ridge, Springfield District at 7:16 p.m.

Among those testifying before the FCRHA were Mary R. Clifford, Jackie Liedl, Eleanor Knott, and Chuck L. Boyer. The residents of Westcott Ridge requested more time and information from the FCRHA on the FCRHA's proposed acquisition of the units as they do have some concerns regarding the proposed purchase that they would like the FCRHA to address.

The chair assured the participants that they would be hearing from the FCRHA on this request after discussion of Resolution Number 13-04. With no one else in the audience wishing to speak, the Chair closed the public meeting at 7:24 p.m.

Without objection, the Chair modified the agenda to move Action Item Number 3, Resolution Number 13-04 ahead for consideration.

ACTION ITEMS

3. RESOLUTION NUMBER 13-04

AUTHORIZATION TO PURCHASE AND FINANCE UP TO TEN AFFORDABLE DWELLING
UNITS (ADUS) AT THE COURTS AT WESTCOTT RIDGE CONDOMINIUM
DEVELOPMENT PURSUANT TO SECTION 2-810 OF THE FAIRFAX COUNTY ZONING
ORDINANCE (SPRINGFIELD DISTRICT)

NOW THEREFORE BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby authorizes:

- 1) subject to approval by the Board of Supervisors, the reallocation and expenditure of up to \$516,000 from the Housing Trust Fund for the purpose of providing equity for the purchase of up to ten condominium units at the Courts at Westcott Ridge Condominiums subdivision (Units);
- 2) pursue arrangements for the permanent financing of up to ten Units, by borrowing against the value of the Units, secured by deeds of trust on the Units, an aggregate amount not to exceed the debt that can be serviced by rental cash flow from the Units; and
- 3) the Chairman, Vice Chairman, Secretary, or any Assistant Secretary of the FCRHA to draw against the line of credit with SunTrust Bank an amount up to \$800,000, as interim financing to be used to acquire up to ten condominium units at The Courts at Westcott Ridge Condominium, and authorizes any Assistant Secretary to negotiate the terms of and enter into a contract or contracts to purchase these Units as outlined in the item presented to the FCRHA at its meeting of March 11, 2004.

A motion was made by Commissioner Dunn, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 13-04.

A presentation was given by John Payne, Director of Design, Development, and Construction Division, assisted by Gordon Goodlett, also of DD&C. After the presentation, Mr. Payne responded to questions from the Commissioners.

A substitute motion was made by Commissioner Butler, seconded by Commissioner Kyle, that Resolution Number 13-04 be tabled without prejudice with the condition that HCD staff schedule a public meeting to address the concerns of Westcott Ridge's residents, and that results of the meeting be communicated to the FCRHA at its April 22nd meeting. A vote was taken after discussion, and the motion to table Resolution Number 13-04 until the April 22nd meeting carried unanimously.

Commissioner Sellers requested that HCD staff make available to the FCRHA information on the ratio of owners to renters and the minimum and maximum income level requirement at Westcott Ridge.

REQUEST BY MIDS PROPERTY OWNERS LOCATED AT 6405 HOLYOKE DRIVE,
ANNANDALE, VIRGINIA 22003 (MASON DISTRICT)

Before the FCRHA went into Closed Session, a request was made by MIDS property owners, Mr. and Mrs. Scott Gosline along with their attorney to testify before the FCRHA concerning a matter to be discussed during Closed Session involving their request contained in a letter previously sent to the FCRHA. The letter concerned the early pay-off of their first deed of trust with the request that the FCRHA waive all rights with respect to the property located at 6405 Holyoke Court, Annandale, Virginia.

After their brief testimony, the FCRHA Chair thanked the Goslines for their testimony and informed them that this matter would be considered during Closed Session and the decision would be communicated to them through HCD staff.

CLOSED SESSION

A motion was made by Commissioner Dunn, seconded by Commissioner McAloon, that the Fairfax County Redevelopment and Housing Authority (FCRHA) go into Closed Session for:

1. discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the disposition of publicly held real property located in Fairfax County at 6405 Holyoke Drive (Mason District) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA; and
2. consultation with legal counsel to the FCRHA pursuant to Virginia Code Section 2.2-3711(A)(7) regarding legal matters requiring the provision of legal advice by such counsel in connection with the Grand View Apartments development located in Fairfax County and in Arlington County at 3419 Carlin Springs Road (Mason District); and
3. discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose located in Fairfax County at 8304 Bark Tree Court, Springfield, Virginia (Mount Vernon District) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA.

A vote was taken and the motion carried unanimously. The FCRHA went into Closed Session at 7:55 p.m.

PUBLIC MEETING RESUMED

A motion was made by Commissioner Dunn, seconded by Commissioner Sellers, that the members of the Fairfax County Redevelopment and Housing Authority certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were heard, discussed or considered by the Fairfax County Redevelopment and Housing Authority during Closed Session. A vote was taken by roll call as follows

AYE

Conrad Egan
Ronald Christian
Kenneth Butler
Martin Dunn
Willard Jasper
Charlen Kyle
Elisabeth Lardner
Albert McAloon
Lee Rau
Joan Sellers

NAY

ABSTAIN

The motion carried and the FCRHA resumed open meeting at 9:50 p.m.

ACTION ITEMS

6.

RESOLUTION NUMBER 21-04

DENIAL OF REQUEST FOR RELEASE OF MODERATE INCOME DIRECT SALES (MIDS)
REPURCHASE RIGHTS AND ALL OTHER RIGHTS HELD BY
THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY
FOR THE MIDS PROPERTY LOCATED AT 6405 HOLYOKE DRIVE,
ANNANDALE, VIRGINIA 22003 (MASON DISTRICT)

BE IT HEREBY RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) denies the request made by letter of February 12, 2004 from the attorney for the property owners for release of the FCRHA's repurchase rights and all its other property rights on the MIDS property located at 6405 Holyoke Drive, Annandale, Virginia 22003 (the Property), [Tax Map No. 072-1-((22))-0003] in the Mason District.

A motion was made by Commissioner McAloon, seconded by Commissioner Jasper, that the FCRHA deny the request made by Mr. and Mrs. Scott Gosline, contained in Resolution Number 21-04. A vote was taken by roll call as follows:

AYE

Conrad Egan
Ronald Christian
Martin Dunn
Willard Jasper
Elisabeth Lardner
Albert McAloon
Lee Rau
Joan Sellers

NAY

Kenneth Butler
Charlen Kyle

ABSTAIN

The motion carried, with Commissioners Butler and Kyle voting nay.

7. RESOLUTION NUMBER 22-04

AUTHORIZATION FOR THE LOAN UNDERWRITING COMMITTEE (LUC) TO CURE THE DEFAULT ON THE FIRST DEED OF TRUST ON 8304 BARK TREE COURT, SPRINGFIELD, VA 22153 (THE PROPERTY), A MODERATE INCOME DIRECT SALES (MIDS) UNIT IN THE MOUNT VERNON DISTRICT, BY MAKING A THIRD DEED OF TRUST LOAN WITH MONIES FROM FUND 143, HOMEOWNER AND BUSINESS LOAN FUND; OR THAT FAILING,

AUTHORIZATION FOR THE LUC TO APPROVE A PRE-FORECLOSURE PURCHASE OF THE PROPERTY WITH MONIES FROM FUND 143, HOMEOWNER AND BUSINESS LOAN PROGRAM; OR THAT FAILING,

AUTHORIZATION TO BID/PURCHASE AT THE FORECLOSURE SALE OF THE PROPERTY

A motion was made by Commissioner Lardner, seconded by Commissioner Dunn, that the FCRHA adopt Resolution Number 22-04. A vote was taken after discussion, and the motion carried unanimously.

1. RESOLUTION NUMBER 11-04A

ADOPTION OF THE FY 2005 PUBLIC HOUSING UNDER MANAGEMENT
OPERATING BUDGETS FOR ANNUAL CONTRIBUTIONS
CONTRACTS P-184 AND P-2530

BE IT RESOLVED, that the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the FY 2005 budget for Annual Contributions Contracts P-184 and P-2530 presented at its March 11, 2004 meeting, which is necessary for the operation of the FY 2005 Public Housing Under Management Program totaling 1,002 and 62 units, respectively, and authorizes submission of the budget to the U.S. Department of Housing and Urban Development.

A motion was made by Commissioner Dunn, seconded by Commissioner Jasper, to adopt Resolution Number 11-04-A. A vote was taken after discussion, and the motion carried unanimously.

2. RESOLUTION NUMBER 12-04

AUTHORIZATION TO SUBMIT A SECTION 108 LOAN APPLICATION IN THE AMOUNT
OF \$1,000,000 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR LAND ACQUISITION, CONSOLIDATION AND CONSTRUCTION OF A TOWN
CENTER IN THE RICHMOND HIGHWAY REVITALIZATION AREA
(MOUNT VERNON AND LEE DISTRICTS)

BE IT HEREBY RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes, subject to the approval of the Board of Supervisors and comments received during a public comment period, staff of the Department of Housing and Community Development to submit to the U.S. Department of Housing and Urban Development a Section 108 Loan Application in the amount of \$1,000,000 for the acquisition and consolidation of parcels and construction of a town center in the Richmond Highway Revitalization Area.

A motion was made by Commissioner McAloon, seconded by Commissioner Lardner, to adopt Resolution Number 12-04. A vote was taken after discussion, and the motion carried unanimously.

The Chair recused himself from any participation in or decision-making relating to Resolution Number 14-04 because of his relationship with the Island Walk Limited Partnership and the possibility of any conflict of interest. The gavel was turned over the Vice-Chair Christian.

3. RESOLUTION NUMBER 13-04

AUTHORIZATION TO PURCHASE AND FINANCE UP TO TEN AFFORDABLE DWELLING
UNITS (ADUS) AT THE COURTS AT WESTCOTT RIDGE CONDOMINIUM
DEVELOPMENT PURSUANT TO SECTION 2-810 OF THE FAIRFAX COUNTY ZONING
ORDINANCE (SPRINGFIELD DISTRICT)

The agenda was modified; Item Number 3, Resolution Number 13-04 was moved ahead and considered as the first item on the agenda. The resolution was tabled until the April 22, 2004 FCRHA meeting.

4. RESOLUTION NO. 14-04

AUTHORIZATION, SUBJECT TO THE APPROVAL OF THE FAIRFAX COUNTY BOARD OF
SUPERVISORS, TO REVISE THE TERMS AND CONDITIONS OF A \$500,000 LOAN FROM
THE AFFORDABLE HOUSING PARTNERSHIP PROGRAM AND A \$1,000,000 LOAN
FROM THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) TO ISLAND WALK
LIMITED PARTNERSHIP (HUNTER MILL DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby authorizes, subject to the approval of the Board of Supervisors, the revised terms and conditions, as stated in the Affordable Housing Partnership Fund (AHPF) Revised Summary Term Sheet as of March 11, 2004 provided as Attachment 3 and the Home Investment Partnerships Program (HOME) Revised Summary Term Sheet as of March 11, 2004 as Attachment 4 to the item presented to the FCRHA at its meeting of March 11, 2004;

BE IT FURTHER RESOLVED that, subject to the approval of the Board of Supervisors, the FCRHA hereby authorizes its Chairman, Vice Chairman or any Assistant Secretary to enter into a loan to Island Walk Limited Partnership in the amount of \$500,000 from the AHPF Loan of the Housing Trust Fund for the purpose of providing financing to Island Walk Limited Partnership to be used toward the acquisition and rehabilitation of Island Walk Cooperative. In addition, the FCRHA authorizes Paula C. Sampson to act as its authorized negotiator, and further authorizes its Chairman, Vice Chairman or any Assistant Secretary to execute all documents and agreements necessary or appropriate in connection with the AHPF Loan; and

BE IT FURTHER RESOLVED that, subject to the approval of the Board of Supervisors, the FCRHA hereby authorizes its Chairman, Vice Chairman or any Assistant Secretary to enter into a loan to Island Walk Limited Partnership in the amount of \$1 million from

the HOME Loan for the purpose of providing financing as a loan or a deferred forgivable loan that is compliant with applicable federal regulations to Island Walk Limited Partnership to be used toward the acquisition and rehabilitation of Island Walk Cooperative. In addition, the FCRHA authorizes Paula C. Sampson to act as its authorized negotiator, and further authorizes its Chairman, Vice Chairman or any Assistant Secretary to execute all documents and agreements necessary or appropriate in connection with the HOME Loan.

A motion was made by Commissioner Rau, seconded by Commissioner McAloon, to adopt Resolution 14-04. A vote was taken and the motion carried unanimously, with Commissioner Egan recusing himself from the discussion and vote.

5. RESOLUTION NUMBER 15-04

ADOPTION OF OFFERING AGREEMENT, COVENANTS AND FIRST RIDER FOR SINGLE FAMILY RENTAL AFFORDABLE DWELLING UNITS (ADUS) AND REVIEW AND COMMENTS ON PROPOSED RENTAL RATES FOR SINGLE FAMILY RENTAL ADUS PURSUANT TO SECTIONS 2-811 AND 2-812 OF THE ZONING ORDINANCE

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA):

- 1) hereby adopts for use in the Affordable Dwelling Unit Program the Offering Agreement, Declaration of Covenants and First Rider for single family rental Affordable Dwelling Units presented to the FCRHA at its March 11, 2004 meeting.
- 2) recommends that rental rates for single family affordable dwelling units, as recommended to the County Executive for approval on an interim basis by the Affordable Dwelling Unit Advisory Board (ADUAB) on February 26, 2004 and presented to the FCRHA at its March 11, 2004 meeting, be forwarded to the County Executive with a recommendation for approval.

A motion was made by Commissioner Dunn, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 15-04. A vote was taken, and the motion carried unanimously.

ADMINISTRATIVE ITEMS

1.

RESOLUTION NUMBER 16-04

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR REHABILITATION AT PROJECT VA 1913, THE ATRIUM, WITHIN FUND 969, PUBLIC HOUSING PROGRAMS UNDER MODERNIZATION (LEE DISTRICT)

BE IT RESOLVED, that the Fairfax County Redevelopment and Housing Authority determines that Pioneer Construction, Inc. is the lowest responsive and responsible bidder for the renovations at The Atrium and hereby authorizes:

- 1) Its Chairman, Vice Chairman or an Assistant Secretary to enter into a contract in the amount of \$205,724.00 for these improvements to The Atrium with Pioneer Construction, Inc.
- 2) Its Chairman, Vice Chairman or an Assistant Secretary to approve change orders to this contract in an amount not to exceed 10% percent of the contract (\$20,572) and designate a contracting officer.

A motion was made by Commissioner Butler, seconded by Commissioner Dunn, to adopt Resolution Number 16-04. A vote was taken, and the motion carried unanimously.

2

RESOLUTION NUMBER 17-04

AUTHORIZATION TO CONDUCT A 30-DAY PUBLIC COMMENT PERIOD REGARDING RECOMMENDED CHANGES MADE TO THE PUBLIC HOUSING PROGRAM LEASE.

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority authorizes the Department of Housing and Community Development to conduct a 30-day public comment period regarding recommended changes made to the Public Housing program lease as outlined in the item presented to the FCHRA at its March 11, 2004 meeting.

After a brief presentation made by Mike Finkle, Director of Housing Management, a motion was made by Commissioner Jasper, seconded by Commissioner McAloon, to adopt Resolution Number 17-04. A vote was taken, and the motion carried unanimously.

3. RESOLUTION NUMBER 18-04

AUTHORIZATION TO REVISE THE SECTION 8 ADMINISTRATIVE PLAN, THE FAIRFAX COUNTY RENTAL PROGRAM ADMISSION AND OCCUPANCY POLICY AND THE WOODLEY HILLS ESTATES ADMISSION AND OCCUPANCY POLICY

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority authorizes the Department of Housing and Community Development to revise the Section 8 Administrative Plan and the Admission and Occupancy Policies for the Fairfax County Rental Program and Woodley Hills Estates as described in the item approved by the FCRHA at its March 11, 2004 meeting.

A motion was made by Commissioner McAloon, seconded by Commissioner Jasper, to adopt Resolution Number 18-04. A vote was taken, and the motion carried unanimously.

4. RESOLUTION NUMBER 19-04

ELECTION OF A DIRECTOR REPRESENTING THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO THE BOARD OF DIRECTORS OF THE YORKVILLE COOPERATIVE (PROVIDENCE DISTRICT)

WHEREAS, the Fairfax County Redevelopment and Housing Authority (hereinafter called the "Authority") provided financing to the Yorkville Cooperative for the acquisition and equipping of a multifamily residential development for persons of low and moderate income known as Yorkville;

WHEREAS, the Yorkville bylaws, Article V: Directors, Section 1. Number and Qualification, provide for the Authority to elect one director to the permanent Board of Directors;

WHEREAS, it is the desire of the Authority to elect a director to the Yorkville Board of Directors in accordance with the Yorkville bylaws; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority states its intention to exercise its right to elect a Director to the Yorkville Board of Directors and authorizes the procurement of services from a professional consultant to serve as the Authority-elected Director on the Yorkville Board of Directors; and further authorizes any Assistant Secretary of the Authority, on behalf of the Authority, to retain the right to remove said Director prior to the expiration of the term and/or elect said Director for additional terms.

A motion was made by Commissioner Dunn, seconded by Commissioner Kyle, to adopt Resolution Number 19-04. A vote was taken after discussion, and the motion carried unanimously.

5. RESOLUTION NUMBER 20-04

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL TO PROVIDE TRANSITIONAL HOUSING FOR VICTIMS OF DOMESTIC VIOLENCE

BE IT HEREBY RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA):

1. Authorizes the issuance of a Request for Proposal for a qualified organization to provide for the acquisition, rehabilitation or development of transitional housing for victims of domestic violence; and further
2. Authorizes the Chairman, Vice Chairman, and any Assistant Secretary to execute any and all documents necessary to facilitate this action within the funding available as identified in the item presented to the FCRHA at its meeting of March 11, 2004.

A motion was made by Commissioner Dunn, seconded by Commissioner Kyle, to adopt Resolution Number 20-04.

A brief presentation was given by HCD Development Officer Roberta Butler, after which she responded to questions from the Commissioners. Mim Keophumihae, representing the Women Shelter, gave brief remarks.

A vote was taken after discussion, and the motion carried unanimously.

CONSIDERATION ITEM

OPTIONS TO INCREASE HOUSING OPPORTUNITIES FOR PERSONS WITH PHYSICAL AND SENSORY DISABILITIES

HCD Director Paula Sampson gave a brief statement, followed by comments from Commissioner Christian. Staff was asked to keep all options open but to focus on options which provide "biggest bang for the buck" and to come back with future recommendations to the FCRHA.

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – March 2, 2004
3. Minutes of the R&R Committee Meeting – March 2, 2004
4. Minutes of the Finance Committee Meeting – March 3, 2004
5. Minutes of the Planning and Development Committee Meeting – March 3, 2004
6. Affordable Dwelling Unit (ADU) Tracking Report – *brief discussion*
7. Update on Magnet Housing Program Design and Implementation – *brief discussion*
8. CDBG Neighborhood Revitalization Strategy, (Braddock, Lee, Mason, Mount Vernon, and Providence Districts) – *brief discussion. Commissioner McAloon commended staff for its analysis.*
9. Fairfax County Redevelopment and Housing Authority Calendars of Meetings for April and May, 2004 – *FCRHA meeting for April 15 was moved to April 22.*

BOARD MATTERS – See Attachment #1

ADJOURNMENT

A motion was made by Commissioner McAloon, seconded by Commissioner Jasper, to adjourn the meeting at 10:45 p.m. A vote was taken and the motion carried unanimously.

(Seal)

Conrad Egan, Chair

Paula C. Sampson, Assistant Secretary